

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA)	
)	Criminal No. 04-96-A
v.)	
)	False Statement in Passport Application
BELKIS DIAZ,)	(18 U.S.C. § 1542)
)	
Defendant)	

INDICTMENT

THE GRAND JURY CHARGES THAT:

On or about October 24, 2003, in the Eastern District of Virginia, the defendant willfully and knowingly made and caused to be made a false statement in an application for a passport with intent to induce and secure the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of passports and the rules prescribed pursuant to such laws, in that she aided and abetted Sharia Hammonds to submit a photograph of a child with the application and to claim in the application that the child pictured was Sharia Hammonds's child, when in fact, as the defendant well knew, the photograph was not of Sharia Hammonds's child and was to be used fraudulently by another.

(In violation of Title 18, United States Code, Sections 1542 and 2.)

A TRUE BILL:

FOREPERSON OF THE GRAND JURY

Kevin V. Di Gregory
Chief, Criminal Division
Assistant United States Attorney

James P. Gillis
Assistant United States Attorney